

**CERTIFICATION STANDARDS & PRACTICES
ADVISORY COUNCIL MEETING**

THURSDAY, JANUARY 17, 2007

*Capital High School
100 Valley Drive
Helena, Montana 59601*

8:30 A.M.

CALL TO ORDER

- A. Call to Order – Dr. Douglas Reisig
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the October 10-11 Meeting Minutes
- E. Correspondence

ITEM 1 EXECUTIVE COMMITTEE REPORT – Dr. Douglas Reisig and Ms. Melodee Smith-Burreson

- A. Draft Annual Report
- B. Review Code of Ethics
- C. Plan for Joint BPE/Council of Deans Meeting
- D. Adopt Short Term Goals for CSPAC

ITEM 2 CRITICAL QUALITY EDUCATOR SHORTAGES REPORT – Ms. Madalyn Quinlan – OPI

ITEM 3 ADMINISTRATIVE OFFICER’S REPORT – Mr. Pete Donovan

- A. Meetings Attended
- B. NASDTEC Update
- C. PPI Report

ITEM 4 BOARD OF PUBLIC EDUCATION REPORT – Mr. Steve Meloy

- A. Executive Secretary’s Report
- B. Distance Learning Task Force Phase II Update

ITEM 5 MONTANA COMMISSION ON TEACHING COMMITTEE REPORT - Ms. Melodee Smith-Burreson and Ms. Judie Woodhouse

- A. Mentoring Survey Summary

ITEM 6 EDUCATOR DRESS CODE PRESENTATION – Ms. Bonnie Graham – MSU Billings

ITEM 7 LICENSURE AND ENDORSEMENT COMMITTEE REPORT – Ms. Kim Warrick and Ms. Charla Bunker

- A. Update on Chapter 57 Review

LUNCH Lunch Provided

- ITEM 8 WESTERN STATES CERTIFICATION CONFERENCE REPORT – Dr. Douglas Reisig and Mr. Pete Donovan**
- ITEM 9 PROFESSIONAL PREPARATION AND CONTINUING EDUCATION COMMITTEE REPORT – Dr. Mary Susan Fishbaugh and Ms. Tonia Bloom**
- ITEM 10 PARAPROFESSIONAL CERTIFICATE PRESENTATION – Ms. Elizabeth Keller - OPI**
- ITEM 11 OPI UPDATE – Dr. Linda Vrooman-Peterson**
- ITEM 12 PLAN FOR FUTURE CONFERENCES**
A. NASDTEC Annual Conference
- ITEM 13 FUTURE AGENDA ITEMS**
A. Evaluate Progress of Goals
B. Review of By-Laws – Executive Committee
C. Joint Meeting with Board of Public Education
- ITEM 14 PUBLIC COMMENT ON ITEMS WITHIN THE JURISDICTION OF CSPAC**

ADJOURN

The Certification Standards and Practices Advisory Council will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Board of Public Education as soon as possible before the meeting to allow adequate time for special arrangements. You may write or call: CSPAC, PO Box 200601, 46 North Last Chance Gulch, Helena, MT 59620-0601, (406) 444-6576.